

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES SPECIAL BOARD OF DIRECTORS MEETING December 19, 2002

CALL TO ORDER The special meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:45 p.m. by Board President Bill Katke at the District Office in El Granada.

ROLL CALL: Attending Directors were: President Bill Katke, Vice President Leonard Woren, Treasurer Laura Stein, Secretary Fran Pollard, and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy and District Counsel Jonathan Wittwer via phone for Closed Session Item #2, and District Administrator Gina Holmes (arrived at 7:15 p.m.).

GENERAL PUBLIC PARTICIPATION: There were no speakers from the public

ADJOURN TO CLOSED SESSION: District President Bill Katke read the following closed session items and adjourned to Closed Session at 6:46 p.m.:

1. Evaluation of Performance of District Independent Contractor Engineers
Kennedy/Jenks Consultants Inc. (Govt. Code Section 54957(b)(1))
2. Conference with Legal Counsel:

Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior
Court of the State of California for the County of San Mateo Complaint:
Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and
Highways Code Section 8830 et seq.

Granada Sanitary District v. Arthur Settlemyer Case No. 417711
v. Process Research Case No. 417717

RECONVENE TO OPEN SESSION: District President Bill Katke reconvened to Open Session at 7:43 p.m.. There was no reportable action from Closed Session.

ADJOURN: Director Woren moved to adjourn the meeting 7:44p.m. (Woren/Pollard, 5-0).

Approved on: December 16, 2002

SUBMITTED BY:
Chuck Duffy, General Manager

APPROVED BY:
Fran Pollard, Board Secretary